

UNITED STATES DISTRICT COURT

for the

District of Delaware

In the Matter of the Seizure of
 (Briefly describe the property to be seized)
 The Poloniex based digital currency wallet(s)
 belonging to Grant West.

Case No. 17- 187M

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the _____ District of _____ Delaware _____ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All digital assets and/or currencies located in the Poloniex based digital currency wallet(s) belonging to Grant West.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

10/12/17

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

a U.S.M.J.

(United States Magistrate Judge)

☒ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

9/28/17 @ 9:53am

Christopher A. Burke

Judge's signature



City and state:

Wilmington, Delaware

Honorable Christopher J. Burke, U.S. Magistrate Judge

Printed name and title

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return		
Case No.: 17- 187M	Date and time warrant executed: 10 4 2017 1:41PM	Copy of warrant and inventory left with: Michael Welsh, Poloniex
Inventory made in the presence of: Jason Swan, USSS		
Inventory of the property taken: 51.65346314 BTC (valued at \$217, 401.16 at the time of seizure)		
		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>10 October 2017</u></p> <p style="text-align: right;">  Executing officer's signature Special Agent Scott M. McDerby Printed name and title </p>		

10/11/17

Christopher J. Farley, U.S.M.J.